IDAHO REAL ESTATE APPRAISER BOARD

Division of Occupational and Professional Licenses P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 10/28/2020

BOARD MEMBERS PRESENT: Eric J Brinton - Chair

Paul J Morgan Brent Lee Stanger B Jane McClaran

DIVISION STAFF: Dawn Hall, Section Chief

Julie Eavenson, Licensing Group Manager

Nicholas Krema, General Counsel Cesley Metcalfe, Team Lead

The meeting was called to order at 8:30 AM MDT by Eric J Brinton.

LAWS AND RULES

Mr. Krema presented a legislative update.

Mr. Stanger made a motion to move IDAPA 24.18.01, the rules of the Idaho Real Estate Appraiser Board, as published in the September 16 edition of the Idaho Administrative Bulletin and as amended by the Division's comment, to pending status. It was seconded by Mr. Morgan. Motion carried.

EXECUTIVE SESSION

Mr. Stanger made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Ms. McClaran. The vote was: Mr. Brinton, aye; Mr. Morgan, aye; Mr. Stanger, aye; and Ms. McClaran, aye. Motion carried.

Ms. McClaran made a motion to come out of executive session. It was seconded by Mr. Morgan. Motion carried.

NEXT MEETING was confirmed for December 14, 2020 at 8:30 AM MST.

Mr. Stanger asked Division staff what the status is for filling the vacant seat on the Board. Ms. Hall responded that Board appointments are the purview of the Governor's Office and that Division staff have not received any information on a new appointment.

ADJOURNMENT

Mr. Morgan made a motion to adjourn the meeting at 9:33 AM MDT. It was seconde by Ms. McClaran. Motion carried.	ec
Eric J Brinton, Chair	